

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Tuesday, July 19, 2016, 6:00 p.m.**

Selectboard: Cliff Peterson, Rick Heh and Kurt Johnson

Town Staff: Nate Sullivan and Brian Bigelow

Public: Fisher Wagg (MMCTV), Bernie Peine

6:00 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair. No additions to the agenda.

6:00 p.m. Public Comment Period. No public comments

6:01 p.m. Warrants and Minutes: The Selectboard reviewed and signed the current warrants.

Rick Heh moved approval of minutes of the July 13, 2016 Special Selectboard meeting. Kurt Johnson seconded and the motion passed 2-0-1 (Cliff Peterson abstaining).

Cliff Peterson moved approval of minutes of the July 5, 2016 Regular Selectboard meeting. Rick Heh seconded and the motion passed 3-0.

6:04 p.m. Winter Sand Hauling Bid. Four bids received and opened by the Selectboard. Notice made of a fifth bid received after deadline which was not opened.

Dale Percy, Inc.	\$5.71/Ton	Total: \$25,695.00
Tatro Trucking DBA Gerry Tatro	\$4.95/Ton	Total: \$22,275.00
John G. French & Sons Trucking, Inc.	\$4.78/Ton	Total: \$21,510.00
Adam Stone Trucking	\$3.75/Ton	Total: \$16,875.00

Selectboard discussed results of bid opening with Staff. Notice made of low bidder being an unknown quantity located some distance away. Cliff Peterson moved to postpone awarding of bid to the Selectboard's August 2nd meeting. Rick Heh seconded and the motion passed 3-0. Staff to contact Adam Stone Trucking's references.

6:14 p.m. 2016 RFP for Paving Bid for Pleasant Valley Road and Cilley Hill Road. Draft reviewed by Selectboard. Cliff moved that Staff publish and post the Request for Proposal as drafted. Rick Heh seconded and the motion passed 3-0.


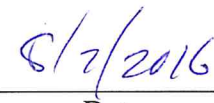
6:15 p.m. Road Crew Applications. Road Foreman has identified four individuals he would like to interview. Cliff Peterson moved the Board schedule an Executive Session at the August 2nd meeting. Rick Heh seconded and the motion passed 3-0.

6:17 p.m. Member Items, Correspondence, Announcements, Schedule: Notice made of the next Regular Selectboard meeting being held on August 2, 2016.

6:18 p.m. Adjournment: On a motion made by Rick Heh and seconded by Kurt Johnson the Selectboard voted 3-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended

	
_____ Clifford Peterson, Chair	_____ Date